

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 21, 2020 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 9/17/2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Wilbraham Board of Selectmen Open Session 9/21/20

Mon, Sep 21, 2020 7:00 PM - 9:30 PM (EDT)

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EXECUTIVE SESSION

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; and to conduct contract negotiations with nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847; per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the bargaining or negotiating positions of the Board of Selectmen – DPW Facility Property; and per M.G.L. c. 30A, § 21(a) (7) to comply with, or act under the authority of, M.G.L. C. 30A, s. 22 (g) (1) and (2) relative to the release of executive session minutes, and M.G.L. C. 66 relative to public records requests.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director – COVID-19 Coronavirus update, Outdoor Dining/COVID-19 Order No. 50

7:10pm Volunteer Interviews for Solid Waste Advisory Committee and Finance Committee Vacancies

7:10pm – Interview B. Sorensen

7:15pm – Interview E. Rau Jr.

7:20pm – Interview V. DeSantis

7:25pm – Interview R. Grove

7:35pm Library Director K. Demers – Reserve Fund Transfer Request

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

OLD BUSINESS

Public Health Nurse Position
Sharps Program

NEW BUSINESS

Release of Executive Session Minutes: Protocol; Pending Request
Administrative Assistant, Planning and Building--Consideration of Hiring Recommendation
Authorization to Hire – Ambulance Billing Clerk
Ambulance Billing Fees

LICENSING AND OTHER APPROVALS

Request for Use of Public Property for Special Events - 2020 Virtual Wilbraham Turkey Trot

MEETING MINUTES

August 10, 2020 – Open Session
August 10, 2020 - Executive Session

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
